Dinesh Munot

Address: 'Pratik', behind Hotel Sahara off. Senapati Bapat road, Pune 411016

Date: 30.10.2018

To, The Compliance Officer, ZF Steering Gear (India) limited, Gat no 1242/1244, village Vadu Budruk Tal Shirur Pune 412216 To, BSE Limited 25th Floor, P. J. Towers, Dalal Street, Fort, Mumbai- 400 001

Dear Sir,

Sub: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to subject cited above, please find enclosed disclosure as required under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations.

Kindly take the same on your records.

Thanking You,

Yours Faithfully

Dinesh Munot

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company(TC) | | | | | ZF STEERING GEAR (INDIA) LIMITED | | | | | | | | |
|---|---------------|-----------------------------------|---------------|---------------------------------------|--|--|--|---|---------------|--|---|---------------|---------------------------------------|
| Names of the Stock Exchanges where the shares of the target company are listed | | | | BSE Limited | | | | | | | | | |
| Date of reporting | | | | | 30.10.2018 | | | | | | | | |
| Name of the promoter or PAC on whose shares encumbrance has been created/ released/ invoked | | | | | Mr. Dinesh Munot | | | | | | | | |
| Details of the creation of encumbrance: | | | | | Creation | | | | | | | | |
| Name of the in the target promot company (1) er (s) or PACs with | | | Details of | Fevents pertaining to encumbrance (3) | | | | | | Post event holding of encumbered shares {creation [(2)+(3)]/ release [(2)-(3)] / invocation [(2)-(3)]] | | | |
| him(**) | No. of shares | % of total share capital | No. of shares | % of total share capita | Type of event (creation / release / invocatio n) | Date of creation/ invocation release of encumbranc e | Type of encumbrance (pledge/ lien/ non disposal undertaking/ot hers) | Reasons for encumbran ce | No. of shares | % of total share capital | Name of the entity in whose favor shares encumbe r ed | No. of shares | % of total share capit al |
| Dinesh Munot | 949,290 | 10.46 % | 100,000 | 1.10 | Creation | 30.10.2018 | Pledge | Collateral Pledge for Facility of Promoter. | 100,000 | 1.10% | Bajaj Finance Limited | 200,000 | 2.20 |

Date: 30.10.2018

Place: Pune

Dinesh Munot:

| Details of enumberance of shares of promoters as on October 30, 2018 | | | | | | | | | |
|--|---------------------------------------|-----------------------|--|------------------|----------------------------------|--|--|--|--|
| Sr. No | Name of the Shareholder | Details of Sha | Shares Pledged or otherwise encumbered | | | | | | |
| | | Number of shares held | % of paid up share capital | Number of shares | % of paid up share capital | | | | |
| 1 | Mr. Dinesh Hirachand Munot | 9,49,290 | 10.46 | 2,00,000 | 2.20 | | | | |
| 2 | Mr. Utkarsh Dinesh Munot | 11,91,494 | 13.13 | 10,50,000 | 11.57 | | | | |
| 3 | Mrs. Nandini Dinesh Munot | 3,21,474 | 3.54 | 0 | 0.00 | | | | |
| 4 | Mrs. Pragati Dinesh Bothra | 1,15,623 | 1.27 | 0 | 0.00 | | | | |
| 5 | Mrs. Trupti Sushen Gupta | 1,23,496 | 1.36 | 0 | 0.00 | | | | |
| 6 | Mr. Jinendra Hirachand Munot | 2,29,259 | 2.53 | 0 | 0.00 | | | | |
| 7 | Munot Jinendrakumar Hirachand (HUF) | 30,400 | 0.34 | 0 | 0.00 | | | | |
| 8 | Mrs. Arnita Jinendra Munot | 1,52,457 | 1.68 | 0 | 0.00 | | | | |
| 9 | Mr. Piyush Jinendra Munot | 1,22,804 | 1.35 | 0 | 0.00 | | | | |
| 10 | Mr. Yash Munot | 1,23,053 | 1.36 | 0 | 0.00 | | | | |
| 11 | Mr. Ramesh Hirachand Munot | 1,72,239 | 1.90 | 0 | 0.00 | | | | |
| 12 | Mrs. Manik Ramesh Munot | 58,382 | 0.64 | 0 | 0.00 | | | | |
| 13 | Ashish Ramesh Munot (HUF) | 1,30,250 | 1.44 | 0 | 0.00 | | | | |
| 14 | Mr. Hitesh Munot | 43,495 | 0.48 | 0 | 0.00 | | | | |
| 15 | Mr. Manish Rameshchand Munot | 1,62,760 | 1.79 | 0 | 0.00 | | | | |
| 16 | Ms. Priti Manish Munot | 410 | 0.00 | 0 | 0.00 | | | | |
| 17 | Mr. Amol Hirachand Munot | 1,22,753 | 1.35 | 0 | 0.00 | | | | |
| 18 | Mrs. Pramila Amolchand Munot | 24,000 | 0.26 | 0 | 0.00 | | | | |
| 19 | Mr. Munot Harishkumar Amolchand | 2,69,500 | 2.97 | 0 | 0.00 | | | | |
| 20 | Robert Bosch Automotive Steering GmbH | 23,40,155 | 25.79 | 0 | 0.00 | | | | |
| | Total | 66,83,294 | 73.66 | 12,50,000 | 13.77 | | | | |

